

**AGING AND DISABILITY RESOURCE CENTER OF WAUKESHA COUNTY
ADVISORY BOARD
Meeting Minutes**

Meeting Date/Time: April 2, 2015 9:30 a.m.

Location: Human Services Center
514 Riverview Ave, Room 271
Waukesha WI 53188

Committee Members:

<u>X</u>	Berthelsen, Judie	<u>X</u>	Ludka, Elaine
<u>X</u>	Cizel, Maria	<u>EA</u>	Patterson, Sandy
<u>X</u>	Franklin, Robert	<u>EA</u>	Spitz, Carolyn
<u>X</u>	Gamez, Margaret	<u>X</u>	Wolff, Sandy
<u>X</u>	Goetz, Jennifer		
<u>X</u>	Lee, Glenn		

X = Present A = Absent EA = Excused Absence

Additional Attendees:

<u>X</u>	Page, Luann
<u>X</u>	Smith, Mary
<u>X</u>	Smith, Sue

Call to Order:

The meeting was called to order at 9:30 am by L. Page.

Public Comments

G. Lee reminded Board members of the upcoming 2015 Spring Election, which will be held on April 7, 2015.

Approval of March 5, 2015 meeting minutes

S. Wolff called for approval of the meeting minutes of March 5, 2015. E. Ludka moved to approve the minutes; R. Franklin seconded the motion. All in attendance approved. Motion carried.

Educational Segment – Youth Transition - ADRC Supervisor Jan Sanchez, Child & Family Supervisor Diane Bazylewicz and ADRC Specialist Shannon Fenceroy

ADRC Supervisor J. Sanchez introduced Child & Family Supervisor Diane Bazylewicz and ADRC Specialist Shannon Fenceroy. The group provided an excellent presentation on the process for transitioning children with disabilities into the adult world. The collaborative efforts between our two divisions provides a seamless, smooth transition for not only the child, but the entire family as well.

ADRC Manager's Report – L. Page

- ADRC Manager L. Page provided Board members with an update on Governor Walker's proposed 2015-2017 budget.
- Waukesha County will hold a Public Hearing this evening in Public Health. Health & Human Services Board members will listen to public comments on the quality of programs, unmet needs, and suggestions for improvement.

ADRC Coordinator's Report – M. Smith

- ADRC Coordinator M. Smith reported that in recognition of Older Americans' Month and Aging and Disability Resource Center Month, the ADRC will hold an Open House on Wednesday May 20, 2015 from 9:00 a.m. to 3:00 p.m. M. Smith provided Board members with a flyer of scheduled events. An announcement will also be featured in the May ADRC Connection Newsletter.
- Dementia Care Specialist Vicki Beduze and the Dementia Care Committee have completed cognitive screening training for all ADRC Specialists. Vicki has developed a 20-30 minute training session for business employees on how to work with people with dementia. She has also created a brochure on Dementia Friendly Communities and a Dementia Friendly window cling for businesses to display once their staff has been trained.

State Aging Advisory Committee Report - S. Wolff:

No Report

Health and Human Services Committee Report

No Report

Other Business/Updates - All:

None

Adjournment:

S. Wolff called for a motion to adjourn the meeting. E. Ludka moved to adjourn. R. Franklin seconded the motion; all in attendance approved. Motion is carried.

Next Meeting: May 7, 2015

Health & Human Services Center, Board Room 271

514 Riverview Avenue

Waukesha WI 53188

Approved _____ **Date** _____

Recorded and Submitted by Sue Smith